

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on November 3, 2014.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Patricia Tiarks, Michael Thew, Jodi Kessel Szpizar and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD

Sandy Wolf, 3850 Klondike Court, Brookfield: Elmbrook Senior Taxi 21 years ago began looking at issues affecting senior transportation needs for people in the county. Noted that Elmbrook Senior Taxi will provide 6,000 rides to Butler, Elm Grove, Town and City of Brookfield this year, and the area has no regular transportation in our area. Revenues are declining, and they are facing a \$20,000 deficit. Have increased rates to help deficit. Looking for contribution from Butler to help continue services.

Bernice Peplinski, 12999 W. Hampton Ave. – Lives at Hampton Regency for 14 years. No longer has a car since February of 2013, and has no other options for transportation. Elmbrook senior taxi is important for those with no other options. Urges board to support funding request.

Kathy Pronley, 4585 N. 145 Street, Brookfield – Member of St. Agnes Parish. Elderly people rely on the taxi to go shopping, doctor's appointments and meet friends. There are others who need transportation to maintain their independence.

Dennis Riely– volunteer with group called Common Ground. Realizes the transportation issue in Waukesha County is complex. Speaks on behalf of many they have met with in Butler. Asks the Village to 'do what they can' in terms of their request for funding,

Mike Etzel, 5052 N. 127th Street – Noted that he has reviewed the budget, and is looking for performance measurers regarding deficits of the Village.

CONSIDERATION OF MINUTES:

Motion by Hesselgrave second by Benjamin to approve the minutes of the October 7, 2014 Village Board Meeting. Motion carried 7-0.

Motion by Tiarks; second by Thew to approve the minutes of the October 14, 2014 Special Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS – None

COMMITTEE REPORTS

(A) Building Board - Trustee Benjamin

Present: Benjamin, Hesselgrave, Klibowitz and Kasdorf

Also present: Administrator Chadwick, Village President Ensslin, Trustee Thew, Trustee Szpizar and Trustee Tiarks

1. Building Permits(s):

- a. No action on 5140 N. 126 Street, Canopy for outdoor salt storage. Exceeds 15 ft.

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and must get DNR approval first and then come back to Building Board for approval.

- b. Motion by Kasdorf; second by Hesselgrave to approve fence at 12734 W. Lancaster Avenue. Motion carried 4-0.
- c. Motion by Kasdorf; second by Klibowitz to approve Sign at 5101 N. 125 Street. Motion carried 4-0.
- d. Motion by Hesselgrave; second by Kasdorf to approve Sign at 12770 W. Silver Spring Dr. Motion carried 4-0.

Motion by Hesselgrave; second by Klibowitz to adjourn Building Board meeting. Motion carried 4-0. The meeting adjourned at 6:31 PM.

(B) Finance Committee – Trustee Thew

Present: Thew, Tiarks and Szpizar

Also Present: Administrator Chadwick, President Ensslin, Trustee Benjamin, Trustee Hesselgrave, Trustee Kasdorf and Police Chief Wentlandt

- 1. Motion by Szpizar; second by Tiarks for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.
- 2. Motion by Tiarks; second by Szpizar for Finance Committee to review and send September Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

Motion by Tiarks; second by Szpizar to adjourn Finance committee meeting. Motion carried 3-0. The meeting adjourned at 6:57 PM.

(C) Library Board – Trustee Tiarks

The Library Board met on October 8, 2014 and had dinner to honor Kit Tiffany. The outdoor movie was attended by over 30 children and parents. Year to date attendance is 16,000, circulation 20,000.

REPORT OF THE ADMINISTRATOR

Administrator Chadwick updated Village Board about fundraising efforts for the playground equipment at Frontier Park.

NEW BUSINESS

- (A) Public Hearing for an Ordinance Repealing and Recreating Sec. 13-1-54(5)(B) of the Municipal Code of Ordinances for the Village of Butler, Wisconsin Flood plain Zoning Ordinance.

The Public Hearing opened at 7:14 PM.

No public comments.

The Public Hearing closed at 7:14 PM.

- (B) Motion by Benjamin; second by Thew to approve Ordinance Repealing and Recreating Sec. 13-1-54(5)(B) of the Municipal Code of Ordinances for the Village of Butler, Wisconsin Flood plain Zoning Ordinance. Motion carried 7-0.

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- (C) Motion by Thew; second by Szpizar to approve bartender license for the following:
Erika A. Hawley Butler Inn
Motion carried 7-0.
- (D) Motion by Thew; second by Tiarks to approve the invoices as presented for \$147,646.52. Motion carried 7-0.
- (E) Motion by Thew; second by Szpizar to approve September Statement of Revenues and Expenditures. Motion carried 7-0.
- (F) Motion by Kasdorf; second by Szpizar to approve Certified Survey Map for the CDA owned properties at 124th and Hampton Ave. Motion carried 7-0.
- (G) Motion by Kasdorf; second by Thew to approve a Development Agreement between the Village of Butler and Spring West, LLC for the development of the property located on 124th and Hampton Ave. Motion carried 6-1. Hesselgrave opposed.
- (H) Motion by Kasdorf; second by Hesselgrave to approve a one-year contract extension with Waste Management for Refuse and Recycling Collection Services. Motion carried 7-0.
- (I) Village Administrator Chadwick led a discussion regarding the 2015 Village Administrator's Recommended Budget.

ADJOURNMENT

Motion by Thew; second by Szpizar to adjourn. Motion carried 7-0. The meeting was adjourned at 8:21PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: